



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
March 24, 2011
9:30 a.m.

(Revised) Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. Citizen Comments/Concerns	
	II. Commissioner Comments/Concerns	
9:35 a.m.	III. Commission Meeting Minutes	
	• Approve minutes of February 24, 2011	
9:40 a.m.	IV. Legislative Report	Doug Ellis
9:55 a.m.	V. Executive Director Search – Presentations by Vendors	Nancy Krier Suemary Trobaugh
10:30 a.m.	Break	
10:35 a.m.	VI. Continuation of Legislative Report	Doug Ellis
11:00 a.m.	VII. Continuation of Executive Director Search – Presentations by Vendors	Nancy Krier Suemary Trobaugh
12:15 p.m.	Working Lunch/Executive Session Discussion of pending and potential litigation with legal counsel. Possible action regarding pending litigation following the executive session.	
1:00 p.m.	VIII. Enforcement Hearing Status Report	Phil Stutzman
	• Ronald Morehouse , PDC Case No. 10-111, possible action on final order regarding alleged violation of RCW 42.17.240 for failing to file the Personal Financial Affairs Statement (PDC Form F-1) for calendar year 2009 and amount of assessed penalty.	
1:10 p.m.	IX. Reporting Modifications <u>Renewal (with change)</u>	Kristin Murphy
	• Michael Finkle , District Court Judge, King County	
	<u>Renewal (no change)</u>	
	• Charles Quentin Powers , Trustee, Edmonds Community College	
	• David Wilson , School Board Director, Shoreline School District	
	• Robert Johnson , County Commissioner, Garfield County	
	• Washington State Republican Party	
	• Washington State Democratic Central Committee	
1:30 p.m.	X. Telford Interpretation	Nancy Krier

1:45 p.m.	XI.	Complaint Process	Phil Stutzman
2:00 p.m.	XII.	Strategic Plan Update	Suemary Trobaugh
2:15 p.m.	XIII.	Staff Reports	
		<ul style="list-style-type: none"> • Interim Executive Director • Chief Technology Officer • General Counsel 	Doug Ellis Michael Smith Nancy Krier
2:30 p.m.		Adjourn	
Note: <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i>			